

PROFESSIONAL SOIL SCIENTISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS

Room 179A, 1400 E. Washington Avenue, Madison, WI

Contact: Jerry Lowrie (608) 261-4486

Friday, September 19, 2003

9:00 A.M.

AGENDA

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes
 - i. March 13, 2003
 - ii. August 29, 2003 Telephone Conference
4. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Section Roster
 - ii. 2003 Section/Board Meeting Dates
 - iii. 2004 Section/Board Meeting Dates
 - iv. To-Do List
5. Reciprocity – Substantial Equivalency with Other States – Experience Hours, Degree and Exams.
6. Legislative Update
7. Administrative Rules
8. Section Member Activity
9. Practice Issues
 - a. PECFA Issues - Update – Bill Black
10. Examination Issues
 - a. Council of Soil Science Examiners Exam Development, Tracy Benzel
 - b. WSPSS Update – Regarding Becoming a CE Approved Organization – Barb Showers
 - c. List of Public, Private Schools and Departments that Deal with Licensure Requirements- Barb Showers.
11. Unauthorized Practice of Law – Bill Black
12. Miscellaneous Correspondence/Information
13. New Business
14. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Monitoring Report
 - b. Case Closings and Case Status Report
 - c. Deliberation on Stipulations, Administrative Warnings, and Disciplinary Actions that May be Signed after Printing of Agenda
 - d. Pending Applications
 - e. Reinstatements
 - f. Examination Issues
15. RECONVENE TO OPEN SESSION
16. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
17. Such Other Items as Authorized by Law
18. ADJOURNMENT

Next Meeting: December 16, 2003

PROFESSIONAL SOIL SCIENCE SECTION SCREENING PANEL
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS

Room 179a, 1400 E. Washington Avenue, Madison, WI

Contact: David O'Connell (608-261-4490)

Friday, September 19, 2003

8:30 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment